

REDEVELOPMENT AGENCY, CITY OF LONG BEACH

AGENDA NO. 984
Monday, March 13, 2006

9:00 A.M.

City Council Chamber
Plaza Level - City Hall
333 W. Ocean Boulevard
Long Beach, CA 90802

ROLL CALL

FLAG SALUTE

APPROVAL OF MINUTES FOR FEBRUARY 27, 2006 MEETING

PROJECT AREA COMMITTEE REPORTS

PUBLIC PARTICIPATION

Members of the public are invited to address the Board on items of interest to the public within the Agency Board jurisdiction. Each speaker will be limited to two minutes unless that time is extended by the Chair.

CONSENT CALENDAR (1 - 5)

PUBLIC PARTICIPATION

All matters listed under the Consent Calendar are to be considered routine by the Agency Board and will all be enacted by one motion unless removed from the Consent Calendar for separate action by an Agency Board member. Members of the Public are invited to address the Agency Board on Consent Calendar items at this time. Each speaker will be limited to two minutes unless the Chair extends that time.

1. Recommendation to approve and authorize the Executive Director to enter into a Purchase and Sale Agreement and all related documents for the acquisition of property at 2527 Atlantic Avenue for \$200,000 plus closing costs. (Central - District 6)
2. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other documents to complete the purchase of property at 5873 – 79 Atlantic Avenue for a purchase price of \$415,000 plus closing costs. (North – District 9)

3. Recommendation to approve and authorize the Executive Director to execute the assignable Purchase and Sale Agreement and all related documents for the acquisition of property at 4258-4260 Atlantic Avenue for \$1,350,000 plus closing costs. (North – District 8)
4. Recommendation to approve and authorize the Executive Director to enter into an Exclusive Negotiation Agreement with GGF, LLC for the redevelopment of commercial retail property at 4442 to 4446 Atlantic Avenue in the Bixby Knolls Shopping Center (North – District 9)
5. Recommendation to approve and authorize the Executive Director to execute a Purchase and Sale Agreement and all other related documents to complete the purchase of property at 609-669 E Artesia Boulevard for a purchase price of \$1,650,000 plus closing costs. (North – District 9)

REGULAR AGENDA (6 - 10)

6. Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt the Resolutions of Necessity for acquiring and authorizing the condemnation of real property at 2155 Atlantic Avenue, APN 7208-030-009; including land, improvements and fixtures and equipment. (Central – District 6)
7. Recommendation to receive the supporting documentation into the record; conduct and conclude the hearing; and adopt the Resolutions of Necessity for acquiring and authorizing the condemnation of real property at 5709-5711 Lime Avenue, APN 7127-006-021; 5721-5723 Lime Avenue, APN 7217-006-019; 5837 Lime Avenue, APN 7124-032-018; 5841-5843 Lime Avenue, APN 7124-032-017; 635 East South Street, APN 7124-032-028, including land, improvements and fixtures and equipment; (North – District 8, 9)
8. Recommendation to receive the supporting documentation into the record, conduct and conclude the hearing; and adopt the resolution making certain finding and approving and authorizing the Executive Director to execute a Disposition and Development Agreement with Paul Allen Collins, dba PAC Design. (West Industrial – District 1)
9. Recommendation to receive the supporting documentation into the record, conduct and conclude the hearing; and adopt the resolution making certain finding and approving and authorizing the Executive Director to execute a Disposition and Development Agreement with Darryl Deleske, dba Marinus Scientific. (West Industrial – District 1)
10. Presentation by Suzanne Frick, Director of Planning and Building regarding PD30 Amendments for the Downtown.

COMMENTS FROM AGENCY BOARD MEMBERS

EXECUTIVE SESSION

- A. Conference with Real Property Negotiator pursuant to California Government Code §54956.8 (Long Beach Boulevard between 1st and 3rd Streets).

APN: 7280-028-912
Property Address: 248 E. Broadway
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Long Beach Housing Development Company
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-016
Property Address: 232 Long Beach Boulevard
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Maurice M. & Anne H. Greeson
Under Negotiation: Price and Terms of Acquisition

APN: 7281-017-009
Property Address: 318 E. 3rd. Street & 242 Long Beach Boulevard
Agency Negotiator: Patrick H. West, Executive Director
Negotiating Parties: Bank of America/ Suzanne Weatherly Trust
Under Negotiation: Price and Terms of Acquisition

ADJOURNMENT

- March 14, 2006 – 1:30 p.m. – Study Session with Councilwoman Uranga
- March 14, 2006 – 3:00 p.m. – 4:30 p.m. – RDA/City Council Closed Session – City Hall East
- March 20, 2006 – 8:00 a.m. – 12:00 p.m. (with lunch to follow) – Board Retreat at Hilton Hotel
- March 27, 2006 – 4:00 p.m. – 9:00 p.m. – RDA Board Meeting

NOTE: A tape recording of this meeting will be available in the City Clerk Department. The City of Long Beach provides reasonable accommodations in accordance with the Americans with Disabilities Act of 1990. If a special accommodation is desired, or if an agenda is needed in an alternate format, please call Jan Pittman in the City Clerk Department 48 hours prior to the meeting at (562) 570-6827 or the Telecommunications Device for the Deaf (TDD) at (562) 570-6626. Inquire at the City Council Chamber Audio-Visual Room for an assistive listening device. The City Clerk Department E-Mail address at cityclerk@longbeach.gov is available for correspondence purposes.